

**NORTH CAROLINA SCIENCE TEACHERS ASSOCIATION**

**Meredith College, Raleigh, North Carolina**

**Saturday, March 11, 2017**

**10:00AM – 2:00PM**

**Board Members Present:** Vince Palmer, Amanda Clapp, Lori Khan, Mary Ellen Durham, Nathan Stack, Becky Dunstan, Tammy Schooley, Valerie Sellars, Angela Adams, Justin Tillett, Beverly Lyons, Mike Tally, Manley Midgett, Joette Midgett, Kay Swofford, Carrie Jones, Sandra Weitzel, Brad Woodard, and Evelyn Baldwin.

**Board Members Not in Attendance:** Carolyn Elliot, Cindy Bullard, Kim Alix, Sharon Green, Fred Beyer, Linda Stroud, Monique Simmons, Judy Day, Ann McClung, Renee Coward, Stephanie Grady, and Carol Maidon.

**Call to Order** by President Angela Adams at 10am.

**Welcome and Introductions** – Angela Adams

Greet and Meet – ice breaker – If you were invisible for a day where would you want to be for that day.

Cards for Carolyn Elliot, Carol Maidon, and Fred Beyer were circulated for the board to sign due to sicknesses.

**Old Business**

Joette Midgett reported there was an overwhelming response to change the bi laws for voting procedure. The association is free to handle elections earlier.

Justin Tillett recommended a doodle poll for attendance to meetings be sent out by the secretary in the email announcing an upcoming meeting.

**Secretary Report** - Beverly Lyons presented the minutes of previous meeting via google drive. She requested a clarification to the January Multicultural Report. It should read “on public school snow days teachers who volunteer to work at public education outreach programs should get teacher work day credit for working that day.

**Justin Tillett made the motion that the board accept the minutes as corrected. Vince Palmer seconded the motion. Motion carried.**

**Treasure’s Report – Justin Tillett reported the** financials currently look negative for a since the association has no income at this time. Joette Midgett stated there are only bills being paid at this time. For the 2017 PDI the association will not have a speaker budget since we are to get speakers that will not charge NCSTA. If no board member attends Cag

NCSTA can save 5000\$ this year. NCSTA can save money by not supplying lunches for vendors in 2017.

Joette Midgett suggested if NCSTA wants to give goody bags to teachers the association needs to get a sponsor.

Becky Dunstan recommended the board tap into engineering firms to become sponsors since they are into STEM.

## **New Business**

### **Nominations**

MaryEllen Durham is requesting that all board members help with nominations. Deadline for nominations for 2017 is set for July 1. Voting will take place August 25 – September 25. Discussion: NCSTA historically had nominations due by Sept when the PDI was in November. It was very difficult to get nominations in by August for an October PDI. Winners will be notified prior to the PDI then announced at the PDI to the membership.

Positions available for 2018:

District 2

District 4

District 6

District 8

Secretary –

President elect -

Discussion: Grant applicants are a good audience/pool to nominate for positions. Mike Tally has a list of people to contact and will call them. Bev Lyons suggested that people being nominated be sent a job description of the position. Mary Ellen Durham emphasized that nominees must be a member of NCSTA. Durham will edit the nomination form with more clear details.

### **Contracts:**

Justin Tillett reported that the business manager and conference coordinators contracts are up for renewal in 2018. He requests that NCSTA has a contract ready before 2018. There are no changes to the contracts per discussion, business manager gets a 2 year contract. Justin will change dates from Feb 1 to Jan 1. Kay Swofford' s contract is different

- 1<sup>st</sup> year when we are in Charlotte, she will get 500\$ flat fee to work with vendors promoting NCSTA. Swofford will be offered a 2019 contract at current salary. Justin Tillett will type the contract to be signed.

**Justin Tillett made the motion to offer Joette a contract - Jan 1, 2018 – Dec. 2019 with the same conditions of the previous contract.**

**Justin Tillett made the motion to offer Kay Jan 1 2018 – Dec 2018 of 500\$ + approved expenses incurred due to the regional NSTA conference in Charlotte. Jan. 2019 Dec 2019 same conditions that is current.**

**Vincent seconded motion. Motion was approved.**

Any further need for the conference coordinator will be discussed with the board and a payment will be agreed upon.

### **Membership**

Angela Adams' personal goal is to get 10 people to join NCSTA. She challenges each board member to recruit new members.

### **District Reports:**

District 1 - Brad Woodard reported on the robotics competition last weekend, Ann McClung's team placed in the top and will go to state at Campbell University. The winners will go to the national competition in Houston. Pitt County has begun a STEM camp Students attend in July.

District 3 - Evelyn Baldwin reported there will be an April 20 competition in Durham, Environmental Living Together Health competition.

District 4 – Nathan Stack; March 25 - Science Fair and Science Olympiad

District 8 - Amanda Clapp– Science Fair and Olympiad Asheville had great attendance. A district drive in will be held in late July early August. August 21 Eclipse event at South West Community College supporting curriculum in 7 western counties.

### **Lunch Break: 11:45 – 12:30**

**Angela Adams**– Social media: need a replacement for publishing the Reflector. She asked the board to submit into her google drive folder any teacher news that would be good to publish in the Reflector. Grant awardee's must write for the Reflector.

Justin Tillett– Reimbursement for travel is \$.53.5/mile which is a change from the January minutes.

Angela Adams: Reported that the membership brochure looks good and that NCSTA needs a PDI sponsorship brochure.

Carrie Jones: Breakout Committee Groups – 12:45 – 1:30 groups met to discuss the following topics.

### **Committee reports:**

#### **Chairpersons place in NCSTA google drive**

Silent auction – Justin Tillett– emails, bigger ticket items not necessary science related. 50/50 stuff may not do, still get stuff from vendors, prizes at the share a thons; solicitation license getting; donation letter in google drive under promotions folder updated by Amanda, board can edit to add to it

Promotions – Evelyn Baldwin– let local communities and districts know about the awards given at the PDI; Reflector – write an article of the research these awardees are given; Manley Midgett – send article to newspapers, 350 words, have envelop ready on award day.

Conference Connections – designate people to be in charge of the share a thon, board members should attend, same ballroom, 20 tables along the walls, rounds in the middle to talk to each other, 5 groups, discussion/conference tables; one night for fun time, announce details at awards ceremony; explore how to get people to know who is from what district connect to director.

NCSTA Science Umbrella – Sandra Weitzel- discussed who can NCSTA contact to get involved in the PDI, research other conferences as to who their sponsors and contributors are; ex. Engineering groups, college, connect to jobs.

### **Announcements**

**Meeting Dates: Sept 9, Oct. 18-20**

**Invitation to present goes out next week.**

**March 25 - hosting 5 Science Olympiads around the state.**

### **Meeting Adjourned**

With no further business President Angela Adams adjourned the meeting at 2:00PM.

**Respectfully Submitted,  
Beverly Lyons (NCSTA Secretary)**